

NOTICE OF MEETING



CITY OF BRANSON

BOARD OF ALDERMEN

Regular Meeting – Tuesday, April 26, 2011 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

BRANSON BOARD OF ALDERMEN AGENDA

April 26, 2011

7:00 p.m.

Meeting Called to Order
Pledge of Allegiance
Invocation – Garrett Anderson
Roll Call

Presentation of awards to Green Initiative Recipients.

PUBLIC COMMENT:

To speak during public comment, please sign the speaker sign-up sheet located at the front door of the council chambers prior to the start of the meeting.

CONSENT AGENDA:

- 1) Approval of Board of Aldermen Minutes:
 - a) [April 7, 2011 Study Session](#)
 - b) [April 12, 2011 Regular Meeting I](#)
 - c) [April 12, 2011 Regular Meeting II](#)
- 2) [Final Reading of Bill No. 3914 approving an Intergovernmental Agreement between the City of Branson and Taney County for the White River Emergency Communications Project and authorizing the Mayor to execute the contract.](#)
- 3) [Final Reading of Bill No. 3915 approving an addendum to the contract with Cody Computer Systems for the White River Emergency Communications Project and authorizing the Mayor to execute the contract.](#) [[Original Agreement](#)]
- 4) [Final Reading of Bill No. 3916 accepting the proposal of Kimberling City Tire Company, Inc. pertaining to tires, tubes and services and authorizing the Mayor to execute the contract.](#)

REGULAR:

- 5) [Update by Lori Helle on monthly financial reports.](#)
- 6) [Public Hearing for the Branson Hills Infrastructure Facilities Community Improvement District.](#) [[Request and Petition](#)] [[Gilmore & Bell Letter](#)] [[Amended Petition](#)]

[\[Branson Hills Infrastructure Facilities CID Budget\]](#)

- 7) Public Hearing and First Reading of Bill No. 3917 approving a Planned Development for Black Oak Estates Phase 3 and adopting land use regulations PD-11-001.
- 8) Public Hearing and First Reading of Bill No. 3918 approving a Final Subdivision Re-Plat for Black Oak Estates Phase 3.
- 9) Public Hearing and First Reading of Bill No. 3919 approving the annexation of 1901 Shepherd of the Hills Expressway.
- 10) First Reading of Bill No. 3920 amending Chapter 86-621 of the Branson Municipal Code pertaining to the removal of stop signs.

BID AWARDS:

- 11) First Reading of Bill No. 3921 accepting the proposal of Friendly Ford pertaining to the purchase of vehicles and authorizing the Mayor to execute the contract.
- 12) First Reading of Bill No. 3922 accepting the proposal of Sam Packs Five Star Ford pertaining to the purchase of vehicles and authorizing the Mayor to execute the contract.
- 13) First Reading of Bill No. 3923 accepting the proposal of Tri-Lakes Motors pertaining to the purchase of vehicles and authorizing the Mayor to execute the contract.
- 14) First Reading of Bill No. 3924 accepting the proposal of West Brothers Ford pertaining to the purchase of vehicles and authorizing the Mayor to execute the contract.
- 15) First Reading of Bill No. 3925 approving the renewal of the contract with Arvest pertaining to purchase cards and authorizing the Mayor to execute the contract.
- 16) First Reading of Bill No. 3926 approving the renewal of the contract with Ozark Mountain Bank pertaining to banking and investment services and authorizing the Mayor to execute the contract.
- 17) First Reading of Bill No. 3927 accepting the proposal of Digital Ally Inc. pertaining to in car videos for the Police Department and authorizing the Mayor to execute the contract.

APPOINTMENTS:

18) [Appointments.](#)

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 RSMo for litigation and 610.021.2 RSMo for real estate.

ADJOURN